

CITY OF CARLISLE

REGULAR CITY COUNCIL MEETING MINUTES (unabridged version)

Monday, November 14, 2005, 7:00 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Randleman, Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Mayor Randleman presided.

Motion by Stump to APPROVE THE FOLLOWING CONSENT ITEMS: abridged and unabridged October 24, 2005 Regular City Council meeting minutes, resignation of Bob Fleming from the Scotch Ridge Center Steering Committee, October 11, 2005 Metro Advisory Council meeting minutes, October 20, 2005 Warren County Philanthropic Partnership meeting minutes, Renewal of Class B wine permit to expire at the same time as the Class C beer permit for Casey's, 105 Highway 5, October 2005 Clerk's Report to receive and file for audit, application and Resolution No. 2005111401 for tax abatement for Bartholomew & Randleman L.C. for a new residence on lot 7, Randleman Ridge Townhomes, Plat 1 at 1065 Liberty Lane, application and Resolution No. 2005111402 for tax abatement for Bartholomew & Randleman L.C. for a new residence on lot 8, Randleman Ridge Townhomes, Plat 1 at 1075 Liberty Lane, application and Resolution No. 2005111403 for tax abatement for Jeffrey and Elizabeth Ornduff for a new residence on lot 5, Randleman Ridge Plat 4 at 1100 Lyle Murphy Drive and application and Resolution No. 2005111404 for tax abatement for Forrest and Tami Lambson for a new residence on lot 6, Randleman Ridge Plat 3 at 905 William Nowels Circle. Seconded by Shultz. Roll call vote: Stump – Aye, Shultz – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Councilmember Wiese had the bills payable for review in the amount of \$72,405.27. Motion by Wiese to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$72,405.27. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Dewey to APPROVE DRAW #5 IN THE AMOUNT OF \$317.44 TO RICCHIO, INC. FOR REIMBURSABLE STATE SALES TAX for the aquatic center. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Wiese to APPROVE PARTIAL PAY REQUEST NO. 10, FINAL DRAW FOR RETAINAGE TO MECHANICAL, INC. IN THE AMOUNT OF \$25,525.92 for the aquatic center. Seconded by Stump. It was explained that the two remaining items for Mechanical to complete are the repair of the pad at the frog slide and the repair of the ground geysers. They are covered by warranty and will be completed prior to May 1, 2006. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Nay. Motion carried by a 4-1 vote.

CITIZEN PARTICIPATION: None.

The request from adjacent property owners including Family Practice Clinic, Great Western Bank, Iowa Water Management Corporation, Etc. Graphics and Carlisle Foods for a PERMANENT INGRESS-EGRESS EASEMENT ON THE OLD CITY HALL SITE in Block R of the Original Town Plat was received and filed. Other alternatives discussed were a lease or a sale of the property. It was proposed that the property owners would be responsible for mowing and snow removal and the City would be responsible for pavement maintenance. Motion by Merrifield to SET A PUBLIC HEARING FOR DECEMBER 12, 2005 AT 7:15 P.M. on the question of leasing the old city hall site in Block R of the Original Town to the adjacent property owners for a period of 10 years. Seconded by Dewey. Roll call

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vote: Merrifield – Aye, Dewey – Aye, Shultz – Aye, Stump – Aye, Wiese – Aye. Motion carried by unanimous vote.

DEPARTMENT ACTIVITY REPORTS from Electric, Library and Public Works were received and filed. Public Works Superintendent Steve O’Braza was complemented for his efforts to keep the City in compliance with DNR water quality standards rules.

It was explained that the process for joining the Iowa Stored Energy Plant Agency would have to be repeated because the Agency was not officially formed when Carlisle adopted the original 28E agreement. Motion by Stump to APPROVE RESOLUTION NO. 2005111405 AGREEING TO AND ADOPTING THE PROVISIONS OF THE ISEPA 28E AGREEMENT. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Nay. Motion carried by a 4-1 vote. Motion by Stump to APPROVE THE APPLICATION FOR MEMBERSHIP IN THE IOWA STORED ENERGY PLANT AGENCY. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Nay. Motion carried by a 4-1 vote.

The UPDATE FROM MIDSTATES POWER CONSULTING ON THE REQUEST FOR POWER SUPPLY PROPOSALS was received and filed.

Motion by Stump to APPROVE RESOLUTION NO. 2005111406 APPROVING THE ENGINEERING CONTRACT WITH MCCLURE ENGINEERING FOR THE NW AREA / LAKE AVON SEWER PROJECT. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Wiese to APPROVE RESOLUTION NO. 2005111407 AUTHORIZING THE CITY OF CARLISLE TO SUBMIT AN APPLICATION FOR FUNDING FROM THE FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) TO THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION (DES MOINES AREA MPO) FOR THE PARTIAL FUNDING OF THE CONSTRUCTION OF THE SE 64TH AVENUE & SE 52ND STREET INTERSECTION IMPROVEMENTS. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE RESOLUTION NO. 2005111408 AUTHORIZING THE CITY OF CARLISLE TO SUBMIT AN APPLICATION FOR FUNDING FROM THE FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) TO THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION (DES MOINES AREA MPO) FOR THE PARTIAL FUNDING OF THE CONSTRUCTION OF THE SOUTH FIRST STREET REHABILITATION IMPROVEMENT. Motion died for lack of a second.

Motion by Merrifield to APPROVE THE NOMINATION OF ERIC MAHNKE FOR THE 2006 WARREN COUNTY LEADERSHIP INSTITUTE CLASS. Seconded by Wiese. Roll call vote: Merrifield – Aye, Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Motion by Stump to CHANGE THE DATE OF THE SECOND NOVEMBER CITY COUNCIL MEETING from Monday November 28, 2005 at 7:00 P.M. to Tuesday November 29, 2005 at 7:00 P.M. Seconded by Shultz. Roll call vote: Stump – Aye, Shultz – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote. Councilmember Wiese requested an update on the transportation master plan. Councilmember Stump reported on the ribbon cutting for the downtown mural. Councilmember Dewey requested a clarification of the policy for closing the library during

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inclement weather. The library can be closed as long as employees are not being paid. Councilmember Shultz asked if Council agendas are going to the library. The complaints from Mary Clark about a moto cross track in an agricultural zone and from Rosemary Vincent about open burning were received and filed. The 2005 County Endowment fund awards and the 2006 property tax rollback were discussed. Mayor Randleman reminded the Council about the Parks and Recreation/Green Infrastructure planning session with Fox Engineering on November 15 and the Warren County Economic Development Corporation Board of Directors meeting at City Hall on November 16.

Motion by Dewey to GO INTO EXEMPT SESSION pursuant to chapter 20.17 (3.) of the Iowa Code to discuss public employer negotiating strategy at 8:47 P.M. Seconded by Stump. Roll call vote: Dewey – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to CLOSE THE EXEMPT SESSION at 9:27 P.M. Seconded by Merrifield. Roll call vote: Stump – Aye, Merrifield – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Motion by Shultz to ADJOURN AT 9:28 P.M. Seconded by Stump. Roll call vote: Shultz – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye. Motion carried by unanimous vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk